AGENDA

HOLLISTER AIRPORT ADVISORY COMMISSION

Wednesday, May 23 at 6:00 P.M. 375 Fifth Street, Hollister CA 95023 City Hall

- 1) Call to Order
- 2) Pledge of Allegiance
- **3) Roll Call:** Chairman Gordon Machado, Vice Chairman Steve Huston, Commissioners Deane Judd, Robert Scattini, Fred Meyer, Margaret Sunzeri, Jose Martinez and Executive Secretary Mike Chambless.

Absent:		
ADSEIIL.		

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of May 23, 2018 posted on the bulletin board at City Hall on May 16th at 10:00am per Government Code Section 54954.2

- 5) Consent Approve Minutes of the Airport Advisory Commission meeting of April 25, 2018
- 6) Public Input
- 7) Reports
 - a) Airport Improvement Program Rehabilitation Runway 13-31 Phase I (17)
 - b) CalFire update
 - c) Building Improvement "Restaurant" (old Navy brig
 - d) ALP Narrative
- 8) Old Business
 - a) Flag Pole/Picnic Area
- 9) New Business
 - a) 4th of July Presentation
 - b) AIP 19 (Airport Improvement Project- Airport Layout Plan)
- 10) Items for Next Agenda
 - a)
 - b)
- 11) Action Items
 - a)
 - b)
- 12) Next Meeting Date: August 22, 2018 NO MEETING JUNE OR JULY
- 13) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

Meeting may also be viewed at http://vp.telvue.com/player?id=T01268&video=10250